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Spring 4-5-1962

University Council Meeting, April 05, 1962

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Recommended Citation

Senate, Academic, "University Council Meeting, April 05, 1962" (1962). *Academic Senate Minutes*. 1110.
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MINUTES OF THE UNIVERSITY COUNCIL
(Not Approved by the Council)



Date: April 5, 1962 - Noon meeting

No. 2

Members Present

Robert Bone	Lewis Legg
DeVerne Dalluge	Willard McCarthy
Arley Gillett	Frank Philpot
Hal Gilmore	Donald Prince
Warren Harden	Elizabeth Russell
Arlan Helgeson	Charles White
Eric Johnson	Ruth Yates

Members Absent

Arthur Larsen

Visitors

Harold Gibson

APPROVAL OF MINUTES

The minutes of the March 21st meeting were approved by Mr. McCarthy that was seconded by Mr. Johnson.

ELECTIONS

Miss Russell, Chairman of the Elections Committee, indicated that the ballots for the election of delegates and alternates to the Central Division of the I.E.A. would be distributed Monday, April 9. She also stated that the elections committee was preparing the ballots for the election of representatives to the Faculty Salary Schedule Committee.

DEAN OF THE GRADUATE SCHOOL

President Bone informed the members of the Council that Dean C. W. Sorensen has resigned from our faculty to accept a college presidency. He expressed regrets in losing Dean Sorensen from our faculty, but indicated that the move represented an advancement, and that his best wishes went with Dean Sorensen in his new position. Dean Sorensen will remain on our campus until the close of the summer session.

President Bone indicated the importance of filling this position soon since we are moving into an expansion of our graduate program, and in the near future will have an evaluation of our graduate program made by two accrediting agencies.

The procedure for the selection of the Dean of the Graduate School will be the procedure adopted by the council when the present selection was made. A committee made up of two members selected by the University Council, (one to be a University Council member) two members selected by the Graduate Council, (one to be a Graduate Council member) and one member selected by the president, will make a recommendation to the president.

The Executive Committee of the University Council presented the following persons for consideration by the Council: Arley Gillett, Margaret Peters, Arthur Watterson, and Charles White. The following nominations were made from the floor: Arlan Helgeson, Eric Johnson, Lewis Legg, Frank Philpot, Omar Rilett, and Dale Vetter.

The University Council elected as its representatives on the Committee for the Selection of the Dean of the Graduate School, Mr. Arthur Watterson and Mr. Charles White.

COMMITTEE ON THE REORGANIZATION OF AUDIO-VISUAL SERVICES

The council heard a report from Mr. Harold Gibson, Chairman of the Committee on the Reorganization of Audio-Visual Services. Miss Ruth Yates, the University Council member on the committee also commented on the work of the committee. The committee recommendations are given below:

1. The creation of a university area to be called the Instructional Resources Center, the main task of which will be to assist all departments and units with the improvement of instruction through the use of appropriate instructional media.
2. Employment of a Director of the Instructional Resources Center who will have the responsibility of providing leadership in developing and coordinating the program of the Center.

In the discussion that followed the reports it was made clear that the group felt this new area should be concerned with the philosophy and educational function of all instructional media and not with the technical or mechanical aspects. The discussion also emphasized the need for assistance on our own campus in improving our use of instructional media for use in the handling of larger enrollments as well as providing our students with a knowledge of and familiarity with the use of instructional media and programming. It was also pointed out that this will not increase the number of administrative positions since there is a vacancy at the present time in this area of administration.

Mr. Legg made a motion that the University Council accept the report of the Committee on the Reorganization of Audio-Visual Services and instruct the president to proceed with the steps necessary to employ a person to fill the position of Director of the Instructional Resources Center. The motion was seconded by Mr. Johnson. The motion carried.

UNIVERSITY BUS TRANSPORTATION

Mr. Johnson reported that as of July 1, 1962, the University will suspend operation of its own bus transportation services. After that date, bus transportation will be provided through charter service. The University finds that the cost of operating its own system is sufficiently high that it needs to experiment with charter service in an attempt to reduce overall costs.

No modification is to be made in the present system of handling requests for transportation. All requests should follow the same channels presently provided to schedule both University-sponsored and organization-sponsored trips. Buses will be available for every purpose presently being honored. The only modification will be that University-owned vehicles will not be used for the actual transportation.

This change in procedure will in no way effect the use of automobiles in the University fleet.

The meeting adjourned at 1:00 p.m.

Elizabeth Russell, Chairman

DeVerne Dalluge, Secretary